2017 Risk Analysis by Community Family Health Service

				(Raw Data)							
	15%	10%	15%	10%	15%	10%	5%	5%	5%	10%	1.00
Auditable Units/Processes	<u>Federal</u>	State Statutes	Dollar or Transaction Volume*	Perceived Adequacy & Effectiveness of the system of Monitoring, Oversight & Supervisory Controls	Previous Audit Findings and/or Questioned Costs	History of fraud or abuse	Time Expired	Complexity or volatility of activities	Competency of Staff Responsible	Staff physically handle cash or	<u>Total</u>
	1 = nonfederal 3 = some federal 5 = federal	1 = no 5 = yes	1 = < \$500,000; <50 2 = \$500,000 - \$1.5 mil.; 51-150 3 = \$1.5 mil \$3 mil.; 151-300 4 = \$3 mil \$6 mil.; 301-500 5 = \$6 mil.<; 500<	1 = good I/C's 3 = moderate 5 = poor I/C's	1 = no findings 5 = prev. findings	1 = no history 5 = history	1 = 1 - 3 years 2 = 4 - 6 years 3 = 7 - 9 years 4 = 10-12 years 5 = over 12 yrs	1 = not complex 3 = avg. complex 5 = very complex	1 = very experienced 3 = avg. experience 5 = not experienced	1 = doen't handle cash 5 = handles cash	
Community and Family Health Services											
•											
Early Intervention	_								<u> </u>		
Site Specific Activities	5	1	1	1	1	1	3	3	1	1	1.80
Early Intervention	3	5	5	1	1	1	2	5	1	1	2.5
Family Support and Prevention Service											
Children First Program	3	5	5	1	1	1	1	3	1	1	2.40
CBCAP	5	1	2	1	i	1	5	3	5	 	2.25
Alternatives to Abortion	1	5	1	3	i	1	5	1	3	 	1.90
MIECHV	5	1	5	3	5	1	1	3	1	1 1	3.10
WILCOTT		· '	j				<u> </u>			<u> </u>	5.10
Child Guidance Service											
Warm Line	1	1	1	1	1	1	5	3	3	1	1.40
Guidance services	1	5	3	1	1	1	5	3	1	1	2.00
Project Launch	5	1	3	1	1	1	5	3	1	1	2.20
Abstinence	5	1	2	1	1	1	5	3	1	1	2.05
Maternal & Child Health Service											
Family Planning (includes X and Waiver)	5	1	5	1	1	1	5	5	1	1	2.60
MCH Block Grant (includes MIH and CAH activities)	3	1	5	1	1	1	5	5	1	1	2.30
Pregnancy Risk Assessment Monitoring Sys.	5	1	1	1	1	1	5	3	1	1	1.90
Early Childhood Comprehensive Systems	5	1	1	1	1	1	5	1	1	1	1.80
State Systems Development Initiative	5	1	1	1	1	1	5	1	1	1	1.80
YRBS	5	1	1	1	1	1	5	1	1	1	1.80
7 10 1											
Dental Service	1	1	1	1	1	1	-	1	1	1	4.00
Dental Disease Prevention - Oral Health Dental Care Services	1 1	1	1 1	1	1 1	1 1	5	1 1	3	1 1	1.30
Dental Care Services Dental Loan Repayment	1	1	2	1	1	1	5	1	3	1 1	1.30
Dental Loan Repayment	<u>'</u>	- '	<u> </u>	'	'	- '	5	<u>'</u>	<u> </u>	- '	1.33
WIC Service											
WIC services	5	1	5	1	1	1.5	1	3	1	1	2.35
Independent Contracts	5	1	4	1	1	2	1	3	3	1	2.35
Vendor Services, Food Funds - Grocers	5	1	5	1	1	3	3	3	1	1	2.60
County Health Departments											
M&O Contracts (county)	5	1	3	1	1	1	1	1	1	1	1.90

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	15%	10%	15%	10%	15%	10%	5%	5%	5%	10%	1.00
Auditable Units/Processes	Federal Requirements	State	Dollar or Transaction	Perceived Adequacy & Effectiveness of the system of Monitoring, Oversight & Supervisory Controls	Previous Audit Findings and/or Questioned Costs	History of fraud or abuse in this process	Time Expired Since Last	Complexity or volatility of	Competency of Staff Responsible	Staff physically handle cash or	Total
Medical Director Contracts	1	5	1	1	1	2	2	1	1	1	1.55
Cash Receipts and Receivables	3	5	1	3	5	5	1	3	3	5	3.50
Pharmaceutical Inventory	5	5	5	1	1	1	1	3	1	5	3.10
Travel Reimbursement - Home Base vs. Duty Station	0	5	3	1	1	1	2	1	1	1	1.60
Compliance with Purchasing Act	5	5	4	1	5	5	1	3	3	5	4.05
Fee Collection in accord with statute	1	5	2	1	5	5	1	3	1	5	3.05
LEP Processes	1	1	5	1	5	5	1	1	2	5	3.05
Retirees employeed on Temporary Basis	1	5	1	1	1	1	5	1	1	1	1.60
County Inventory	3	5	5	3	5	5	1	3	2	5	4.05
Screening & Special Services											
Newborn Metabolic	1	5	3	1	1	1	5	5	1	1	2.10
Childhood Lead Poisoning Prevention	3	5	1	1	1	1	5	3	1	1	2.00
Universal Newborn Screening	3	5	2	1	1	1	5	3	1	1	2.15
Congenital Disorders	5	1	2	1	1	1	5	3	1	1	2.05
Adult Blood Lead	5	1	1	1	1	1	5	3	1	1	1.90
Birth Defects Surveillance	3	5	1	1	1	1	5	3	1	1	2.00
Place risk score (1 to 5) in appropriate box. Total risk will be autom *- value given should be based on the annual dollar volume or num				Column Definition: Rate the overall level of central office procedures and processes and the perceived competency/cooperation of the contractor				federal and state requirements vs the ramifications of error by central office staff	Column Definition : Rate the overall level of ability and experience of both central office leadership and monitoring staff and the contractor		
				on or the contractor					CONTRACTOR		—
											1

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